

**CITY OF ROCHESTER
COUNCIL AGENDA
COUNCIL/BOARD CHAMBERS
GOVERNMENT CENTER
151 4TH STREET SE**

**MEETING NO. 17
REGULAR ADJOURNED**

**JULY 21, 2003
7:00 P.M.**

PLEDGE OF ALLEGIANCE

PAGE

1-2 **A) NONE: OPEN COMMENT PERIOD**

B) CALL TO ORDER

C) LETTERS AND PETITIONS

3-4 1) **APPROVED:** Certificate of Commendation – Wastewater
Treatment Facility Staff

5-12 2) **APPROVED:** Petition for Noise Wall – 28th Street and 19th
Avenue NW

13-14 **D) CONSENT AGENDA/ORGANIZATIONAL BUSINESS**

1) **APPROVED:** Approval of Minutes

15-16 2) **APPROVED:** Legislative and Consulting Services – Dunlap &
Seeger

17-18 3) **APPROVED:** One year extension of the terms of the Fire
Service Contract between the City of Rochester and the 4
surrounding townships

19-20 4) **APPROVED:** Lease – Old Fire Station #3

21-22 5) **APPROVED:** Approval of settlement agreement and mutual
releases with Midstate Services, Inc., for the 41st Street NW
stormwater pond project (J-2467)

23-26 6) **APPROVED:** Licenses, Bonds & Miscellaneous Activities

27-28 7) **APPROVED:** Amend Chapter 125A.03, Subd. 5 on Limitations
on the Number of Intoxicating Liquor Licenses issued to One Person

29-30 8) **APPROVED:** Approval of Accounts Payable

31-34 9) **APPROVED:** Request by Samaritan Bethany, Inc., for Council
to authorize exception to minimum increment policy on the conduit
debt

35-36 10) **APPROVED:** Credit Change Order #5 – Fire Station #3

- 37-40 11) **APPROVED:** Orderly Annexation #03-18 by Greg Munson to annex approximately 10.19 acres of land located south of Harbor Drive SE and east of Sunrise Avenue SE within Rose Harbor Second Subdivision
- 41-42 12) **APPROVED:** Rochester/Olmsted Public Safety Technology Grant
- 43-44 13) **APPROVED:** Donation to Police Explorer Unit
- 45-46 14) **APPROVED:** Donation to Police Honor Guard
- 47-48 15) **APPROVED:** 2003 Federal Homeland Security Equipment/Exercise Grant – Part 1
- 49-50 16) **APPROVED:** Professional Engineering Service Agreement for Design of Water Reclamation Plan Expansion J-4390
- 51-52 17) **APPROVED:** Award of Contract: (J9714) Street Reconstruction on 23rd Avenue SW
- 53-54 18) **APPROVED:** Amendments to State of Minnesota 2003 Transit Assistance Contracts
- 55-56 19) **APPROVED:** Award Bid for Restoration Work / First Street Parking Ramp J2580
- 57-58 20) **APPROVED:** Connection Agreement – David & Michelle Lapointe
- 59-60 21) **APPROVED:** Professional Services Agreement, Traffic Signal 55th Street NW at Chateau Road NW / Northwest Plaza entrance, J6004
- 61-62 22) **APPROVED:** Award of Contract, Traffic Signal 55th Street NW at TH 52 W Frontage Rd / Clearwater Rd NW, J6389
- 63-64 23) **APPROVED:** Stormwater Management Agreements
- 65-66 24) **APPROVED:** Owner Contract – Stormsewer, Watermain & Hydrant to Serve the Rochester Off Campus School – J5088
- 67-68 25) **APPROVED:** Owner Contract – Basic Construction in Crimson Ridge Subdivision – J5081
- 69-70 26) **APPROVED:** Owner Contract – Watermain & Hydrant(s) to Serve Circle Drive Business Center Fourth – J5043
- 71-72 27) **APPROVED:** Owner Contract – Basic Construction in Kingsbury Hills Fifth – J5062
- 73-74 28) **APPROVED:** Owner Contract – Basic Construction in Kingsbury Hills Fourth – J5051
- 75-76 29) **APPROVED:** Owner Contract – Basic Construction in Fieldstone – J5089
- 77-78 30) **APPROVED:** Award of Contract: Sanitary Sewer to Serve Sewer Service Area 28J, J7702

79-80 31) **APPROVED:** Supplemental Agreement #9 Project 9408 (J2247) T.H. 14/52 Design Build

E) HEARINGS

81-82 1) **CONTINUED TO AUGUST 4:** Continued Hearing on Land Use Plan Amendment Petition #03-04 by Morris Memorial LLC and Allen Koenig to amend Land Use Plan from Low Density Residential to Industrial on property located along the west wide of TH 63, east of East River Road NE and north of 41st Street NE.

83-84 2) **CONTINUED TO AUGUST 4:** Continued Hearing on Zoning District Amendment #03-09 by Morris Memorial LLC and Allen Koenig to rezone land from the I District to the M-1 District on property located along the west wide of TH 63, east of East River Road NE and north of 41st Street NE.

85-86 3) **CONTINUED TO AUGUST 4:** Continued Hearing on General Development Plan #206 by Morris Memorial LLC and Allen Koenig to be known as Morris Meadows

87-88 4) **APPROVED:** Consider the Establishment of Development District No. 26, Establish Development District Tax Increment Financing District No. 26-1, Adopt the Development Program for the Development District, and Adopt the Related Tax Increment Financing Plan.

89-90 5) **APPROVED:** Consider the Establishment of Development District No. 27, Establish Development District Tax Increment Financing District No. 27-1, Adopt the Development Program for the Development District, and Adopt the Related Tax Increment Financing Plan

91-104 6) **APPROVED:** Zoning District amendment #03-11 by Big De Development to Rezone Land to the R-2 District located east of the Bandel North First Subdivision and north of the Boulder Ridge Second Subdivision.

105-128 7) **APPROVED:** General Development Plan #210 by Big De Development to be known as Bandel North Second and Third

129-140 8) **APPROVED:** Zoning District Amendment #03-12 by West 19th Development to Rezone Land to the R-2 District located east of 60th Avenue NW, north of 19th Street NW and west of Circle 19 Plaza Second Subdivision

141-170 9) **APPROVED:** General Development Plan #211 by West 19th Development to be known as West 19th Development

171-184 10) **APPROVED:** Zoning District Amendment #03-13 by Greg Munson to Rezone Land From the I District to the R-1 District on property located south of Harbor Drive SE and east of Sunrise Avenue SE.

- 185-206 11) **APPROVED:** General Development Plan #212 by Greg Munson to be known as Turkey Draw
- 207-226 12) **APPROVED:** Land Subdivision Permit #03-17 by R & L Partnership to be known as Scenic Oaks Third Addition
- 227-236 13) **APPROVED:** Final Plat #03-22 to be known as Chateau First Replat by GAC & M Properties, LLC,

F) REPORTS AND RECOMMENDATIONS

- 237-238 1) **APPROVED:** Development Assistance Agreement with DeWitz Construction for the single family home construction in Rose Harbor Estates Subdivision
- 239-240 2) **APPROVED:** Development Assistance Agreement with Bigelow & Sons Enterprises Inc., for the single family home construction in Kingsbury Hills Third Subdivision

G) RESOLUTIONS AND ORDINANCES

241-242

H) TABLED ITEMS

I) OTHER BUSINESS

J) ADJOURNMENT